



# City Council Agenda

Council President  
**Ken Steitz**

Councilmembers

**Tom Boyajian**  
**Garry Bredefeld**  
**Chris Mathys**, Acting Council President

**Henry Perea**  
**Sal Quintero**  
**Daniel Ronquillo**

City Manager  
**Jeffrey M. Reid**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, JUNE 29, 1999**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M.**

**REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 22, 1999

**Action Taken:**

- A. Report to and receive direction from the Agency Board relative to entering into a 120-day "Exclusive Developer Negotiations" with Gunner & Andros Investments to Master Plan/Develop 9.72 acres (Subarea 1 of Ventura/Freeway 41 Study Area) for mixed-use commercial developments (*Agency action*)

**Action Taken:**

- B. Receive study for the downtown lake study area, generally bounded by Tulare, "H", Inyo, "L", Ventura, Van Ness, Freeway 41, and Southern Pacific Railroad tracks, and direct staff to proceed with the recommendations of the study (*Agency action*)

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

8:45 A.M.

**JOINT MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY**

**C. Downtown multipurpose stadium:**

- a.** Discussion/direction relating to funding mechanisms for downtown multipurpose stadium - Council President Steitz  
**Action Taken:**
- b.** Direct City Attorney to require the Diamond Group Corporation and their officers, to make available for public inspection, a current credit report and tax returns for the years 1997 and 1998 - Acting President Mathys  
**Action Taken:**

**ADJOURN TO 3:45 P.M.**

**9:00 A.M. COUNCIL ROLL CALL**

Invocation by Pastor G.L. Johnson of The Peoples Church

Pledge of Allegiance to the Flag

Proclamation of "WORLD EXCHANGE MONTH"

Proclamation of "ARTHUR J. HILL DAY" - Councilmember Quintero

Proclamation of "UNITED STATES AMATEUR ROLLER-SKATING WEEK" - All Councilmembers

Proclamation of "FRESNO'S VICTORY IN PHILADELPHIA AS ALL AMERICAN CITY" - Councilmembers Ronquillo and Quintero and Council President Steitz

Resolution of Commendation to "For Empty Bowls" - Acting President Mathys

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve Council minutes of June 22, 1999

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS**

**10:00 A.M. RESOLUTION** - Supporting Maestro Raymond Harvey and request Board of Fresno Philharmonic to reconsider decision not to renew Mr. Harvey's contract - Councilmember Bredefeld and Council President Steitz

**Action Taken:**

**11:00 A.M. HEARING** to consider the proposed annual assessment for Landscape and Lighting Maintenance District No. 1

**Action Taken:**

- 1. RESOLUTION** - Approving the Engineer's Report and levying annual assessment for Landscape and Lighting Maintenance District No. 1

**Action Taken:**

**2:00 P.M.#1 DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

**2:00 P.M.#2 CLOSED SESSION**

**A. CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6 (Councilmember Ronquillo)

**City Negotiator(s):** Jeffrey M. Reid, Andrew T. Souza, Jorge Aguiniga

**Employee Organization(s):** FAPOFA

**Action Taken:**

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)

- 1. Case Name:** City of Fresno v. Fresno Pacific Towers, Inc. (Security Pacific Bank Building)
- 2. Case Name:** Robert Franco v. City of Fresno, et al.
- 3. Case Name:** Angelo Sasso v. City of Fresno
- 4. Case Name:** Scout Island Investors v. City of Fresno
- 5. Case Name:** Wildcat Enterprises v. City of Fresno
- 6. Case Name:** Karen Gasink v. City of Fresno, et al.
- 7. Case Name:** Friends of the Earth v. Laidlaw Amicus Brief
- 8. Case Name:** A.H.D.C., et al. v. City of Fresno, et al.

**Action Taken:**

**C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - Government Code Section 54956.9, Subdivision (b)

**Significant Exposure to Litigation:**

- 1.** Patriot Homes Fresno v. City of Fresno
- 2.** Patriot Homes Fresno II v. City of Fresno

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

3:00 P.M.

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| <b>CONTINUED JOINT MEETING WITH THE REDEVELOPMENT AGENCY</b> |
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3:00 P.M.

- A. Consider actions, including certification of the EIR, relating to the plan approval and adoption for the proposed Central City Commercial Revitalization Redevelopment Project (Continue to 3:45 P.M.)

3:15 P.M.

- A. Consider actions, including certification of the EIR, relating to the plan approval and adoption for the proposed South Fresno Industrial Revitalization Redevelopment Project (Continue to 3:45 P.M.)

3:30 P.M.

- A. Consider actions, including certification of the EIR, relating to the plan approval and adoption for the proposed Airport Area Revitalization Redevelopment Project (Continue to 3:45 P.M.)

3:45 P.M.

- A. Certification of the Environmental Impact Report No. 98-01 and other actions relating to the plan approval and adoption of the proposed Central City Commercial Revitalization Redevelopment Project, South Fresno Industrial Revitalization Redevelopment Project, Airport Area Revitalization Redevelopment Project and Southeast Fresno Revitalization Redevelopment Project
1. **RESOLUTION** - Certifying Program Environmental Impact Report No. 98-01 with attachments: *(Council and Agency action)*
    - a. Statement and findings of potential adverse environmental effects and mitigation measures to lessen or avoid those effects
    - b. Statement and findings of unavoidable adverse effects
    - c. Findings on project alternatives
    - d. Statement of overriding consideration that the project benefits outweigh the unavoidable adverse effects
    - e. Mitigation monitoring checklist**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- B.** Consider additional actions relating to the plan approval and adoption of the proposed Central City Commercial Revitalization Redevelopment Project
1. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (***Agency action***)  
**Action Taken:**
  2. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Central City Commercial Revitalization Redevelopment Project Area will be of benefit to the project area (***Council and Agency action***)  
**Action Taken:**
  3. **RESOLUTION** - Adopting findings in response to written objections to the adoption of the proposed redevelopment plan (***Council action***)  
**Action Taken:**
  4. \* **BILL - (*For introduction and adoption*)** - Adopting the Redevelopment Plan for the Central City Commercial Revitalization Redevelopment Project from various alternatives (***Council action***)  
**Action Taken:**
- C.** Consider actions relating to the plan approval and adoption of the proposed South Fresno Industrial Revitalization Redevelopment Project
1. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (***Agency action***)  
**Action Taken:**
  2. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the South Fresno Industrial Revitalization Redevelopment Project Area will be of benefit to the project area (***Council and Agency action***)  
**Action Taken:**
  3. **RESOLUTION** - Adopting findings in response to written objections to the adoption of the proposed redevelopment plan (***Council action***)  
**Action Taken:**
  4. \* **BILL - (*For introduction and adoption*)** - Adopting the Redevelopment Plan for the South Fresno Industrial Revitalization Redevelopment Project from alternatives (***Council action***)  
**Action Taken:**

**CONTINUED JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

- D.** Consider actions relating to the plan approval and adoption of the proposed Airport Area Revitalization Redevelopment Project
1. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)  
**Action Taken:**
  2. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Airport Area Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)  
**Action Taken:**
  3. **RESOLUTION** - Adopting findings in response to written objections to the adoption of the proposed redevelopment plan (*Council action*)  
**Action Taken:**
  4. \* **BILL - (For introduction and adoption)** - Adopting the Redevelopment Plan for the Airport Area Revitalization Redevelopment Project from various alternatives (*Council action*)  
**Action Taken:**
- E.** Consider actions relating to the plan approval and adoption of the proposed Southeast Fresno Revitalization Redevelopment Project
1. **RESOLUTION** - Approving and adopting the supplement to the report to the City Council and authorizing submission to the Council (*Agency action*)  
**Action Taken:**
  2. **RESOLUTION** - Adopting findings that the use of the 20 percent low and moderate income housing set-aside funds outside the Southeast Fresno Revitalization Redevelopment Project Area will be of benefit to the project area (*Council and Agency action*)  
**Action Taken:**
  3. **RESOLUTION** - Adopting findings in response to written objections to the adoption of the proposed redevelopment plan (*Council action*)  
**Action Taken:**
  4. \* **BILL - (For introduction and adoption)** - Adopting the Redevelopment Plan for the Southeast Fresno Revitalization Redevelopment Project from alternatives (*Council action*)  
**Action Taken:**
- F.** Consider additional actions relating to the preparation and initiation of amendments to the “Rules Governing Participation by Property Owners and the Extension of Reasonable Preferences to Business Occupants” for the proposed Central City Commercial Revitalization, South Fresno Industrial, Airport Area, and Southeast Fresno Revitalization Redevelopment Project Areas - Council President Steitz  
**Action Taken:**

**ADJOURN AGENCY**

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

### **6:00 P.M. JOINT MEETING of the Fresno City Council and the Fresno City Planning Commission**

- a.** Front Yard Standards/Variances
- b.** Code Enforcement
- c.** Methods to Improve Youth Activities
- d.** Tower District Parking Study
- e.** Annexation of Unincorporated Island Areas
- f.** Annual Planning Commission report to City Council
- g.** Water Meter Workshop

**Action Taken:**

### **1A. GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)**

- 1.** Approve acquisition of land to expand Pump Station No. 203 located on Commerce Avenue east of Maple Avenue

**Action Taken:**

- 2. \* RESOLUTION -** Adopting an investment policy for public funds for Fiscal Year 1999-2000

**Action Taken:**

- 3. \* RESOLUTION -** 362<sup>nd</sup> amendment to MFS Resolution No. 80-420 to implement a fee for taking applicant fingerprints in accordance with the requirements of the California Department of Justice, Cal ID Live Scan Program and a pass-through fee, payable to the Department of Justice, for preparing certain criminal history reports

**Action Taken:**

- 4.** Adopt the Memorandum of Understanding (MOU) between the City of Fresno and the International Brotherhood of Electrical Workers, Local 100 (IBEW), Unit 07, covering the period July 1, 1998 through June 30, 2001

**Action Taken:**

- 5.** Authorize the Parks, Recreation and Community Services Director to enter into a Lease Agreement for Hinton Community Center

**Action Taken:**

- 6. \* RESOLUTION -** 361<sup>st</sup> amendment to MFS Resolution No. 80-420 increasing green fees at Palm Lakes and Riverside Municipal Golf Courses

**Action Taken:**

- 7.** Approve the 1999-2000 Fresno Workforce Development Board Agency Budget and Personnel Plan

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

8. Approve the 1999-2000 Fresno Workforce Development Board Job Training Plan Modification  
**Action Taken:**
9. Approve the modification to the Fresno Workforce Development Board Welfare-to-Work Local Plan  
**Action Taken:**
10. **RESOLUTION** - Authorizing the purchase of one (1) replacement 15-ton crane for use by the Department of Public Utilities without advertised competitive bidding under the sole source exception  
**Action Taken:**
11. As required by conditions of Rezoning Application No. R-90-80, consideration of Conditional Use Permit Application No. C-99-88 to modify Conditional Use Permit Application No. C-90-97 relating to the development of an office shell building, including the location and size of the building, parking lot design, and circulation pattern  
**Action Taken:**
  1. **RESOLUTION** - Approving Conditional Use Permit Application No. C-99-88 modifying the Site Plan of Conditional Use Permit Application No. C-90-97  
**Action Taken:**
12. Approve service extension past age 61 for Police Sergeant Frank L. Floyd  
**Action Taken:**

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Approve appointment of Al Galvez to the Fresno Workforce Development Board  
(for adoption) - Councilmember Perea  
**Action Taken:**
- B. Discussion and direction regarding formation of a voluntary citizen's task force related to evaluating social service funding for future budgets - Councilmember Bredefeld  
**Action Taken:**
- C. Approve renewal of hockey lease with Fresno Falcons - Councilmember Perea  
**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***



6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

8. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

**July 6 - NO MEETING - COUNCIL VACATION**

**July 13 - NO MEETING - COUNCIL VACATION**

**July 20 - 9:30 A.M. HEARING** re: Community Facility District No. 2, Annexation No. 12

**July 20 - 9:45 A.M. HEARING** re: Rezone Appl. No. R-99-16, filed by Robert Siegrist

**July 20 - 10:00 A.M. HEARING** re: approving assessments for costs incurred by the City for week discing, trash and debris removal for FY 98-99 and adopt resolution establishing assessments to recover City costs

**July 20 - 10:15 A.M. CONTINUED HEARING** on cancellation of Agricultural Land Conservation Contract No. 8 and waiver of cancellation fee

**July 20 - 10:30 A.M. HEARING** re: regional air quality issues and alternative power sources - Councilmember Perea

**July 20 - 10:45 A.M. HEARING** re: Rezoning Appl. No. 99-13, filed by Granville Homes

**July 20 - 11:00 A.M. CONTINUED HEARING** to consider P.A. No. A-99-05 and Rezoning Appl. No. R-99-010, filed by Jeffrey Baird

**July 20 - 2:00 - 4:00 P.M. WORKSHOP** on AB 939

**July 27-10:00 -11:00 A.M. WORKSHOP** relating to Selland Arena Expansion - Councilmember Perea

**Aug. 3 - NO MEETING - COUNCIL VACATION**

**Aug.10 - NO MEETING - COUNCIL VACATION**

**Aug. 17 - 10:00 A.M.** Multipurpose Downtown Stadium:

1. Discussion re: public models for construction of stadium
2. Direct City Attorney to require FDG to make public all financial information - Acting President Mathys
3. Direct City Attorney to prepare ballot measure for construction of stadium - Acting President Mathys

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

